



State Risk Management Committee

Risk Management & Tort Defense Division

1625 11th Avenue ♦ PO Box 200124 ♦ Helena, Montana 59620-0124

(406) 444-3687 ♦ FAX (406) 444-2592

AGENDA

May 27, 2009

9:00 a.m. to 12:00 p.m.

State Capitol Building

Room 152

Helena, Montana

1. Introductions - New members
2. Property/Casualty Insurance Fund* - Brett Dahl
 - a. Budget highlights
 - b. Financial review
 - c. 2011 biennium premiums and discounts
3. Claims*
 - a. FY09 claim activity - Marjie Adams
 - b. FY09 claim turnaround - Jennie Younkin
 - c. FY09 time/location trends - Jennie Younkin
 - d. Medicare primary payer requirements - Deb Lopuch
 - e. 24 hour assistance - Brett Dahl
4. Property Loss Management* - Aric Curtiss
 - a. FY09 property appraisal activity
 - b. FY09 property inspection activity
 - c. Property loss management
5. Insurance*
 - a. Course and scope of employment (2-9-305, MCA) - Kristie Rhodes.
 - b. Certificates of insurance - Kristie Rhodes
 - c. FY10 insurance market outlook - Brett Dahl
 - d. TULIP (Tenant/User's Liability Insurance Program) - Brett Dahl
 - e. Waivers of liability - Brett Dahl
 - f. Facility use agreements - Brett Dahl
6. Loss Prevention* - John Duezabou
 - a. FY09 loss prevention training
 - b. FY09 loss mitigation grants
 - c. FY10 loss prevention training
7. Insurance Exposure Reporting* - Kristie Rhodes
 - a. Vehicle comp/collision updates
 - b. Exposure reporting timeframes
8. Client Visits* - Brett Dahl

*Denotes handout